

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026764

FILED
May 01, 2006
Secretary of State

Entity Name: PINNACLE BUSINESS CONSULTING, LLC

Current Principal Place of Business:

601 OCEAN CLUB COURT
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

960194 GATEWAY BLVD
200
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

601 OCEAN CLUB COURT
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

P O BOX 15039
FERNANDINA BEACH, FL 32035 US

FEI Number: 71-0845015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCKAY, BARKSDALE
601 OCEAN CLUB COURT
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MCKAY, BARKSDALE
PO BOX 15039
FERNANDINA BEACH, FL 32035 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKAY, BARKSDALE
Address: 601 OCEAN CLUB COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKAY, BARKSDALE
Address: 960194 GATEWAY BLVD STE 200
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: S B MCKAY

MGR

05/01/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date